



(Translation)

Ref. MONO 002/2020

January 28, 2020

Subject: Report on the result of the proposed 2020 AGM agenda, candidate for directorship and question
To: President
The Stock Exchange of Thailand

Reference is made to the notification (Ref. MONO 026/19), regarding Mono Technology Public Company Limited (“the Company”)’s invitation to request shareholders to propose agenda and nominate a candidate to be elected as director as well as sending the question for the 2020 Annual General Meeting of Shareholders during October 4, 2019 to December 31, 2019.

The Company would like to inform that the period for proposing 2020 AGM agenda, candidate for directorship and question has ended. None of shareholder proposed any AGM agenda, candidate for directorship and question to the Company.

Please be informed accordingly.

Yours sincerely,

(Mr. Patompong Sirachairat)
Chief Executive Officer